

## Minutes for 5/5/11 Ethics board meeting

Called to order at 4:30 pm

Attendance Smith, Ferraro, Sikoski Nesselroth, Barry, Stevens  
OBrien, Capriola (staff)

### I. Public comment

Ric Hossack spoke about changes to 25-6c4 Employer exclusions and 25-6G use of town assets

David Freudman spoke about same issues

II. Approval of Minutes Smith made motion to approve minutes of 3/3/11 with one change (Nesselroth's term not expiring) Sikoski Seconded all in favor.

Minutes of 3/7/11 were tabled till end of meeting. where discussion was had of when the meeting started, Sikoski made motion to accept minutes as presented by Vice chair Nesselroth, seconded by Smith, all in favor.

### III. Communications

Report of FOI complaint 365 was accepted with no comments

Memo from personnel committee

IV. Discussion of personnel committee draft of ethics code.

Along with noted grammatical changes, discussion was had on 25-5 (political activities) 25-6C 4 (UCONN employees) 25-8I (Limited complaint time)

V, Adjournment Sikoski made motion seconded by Stevens meeting adjourned at 5:50 pm